

OFFICIAL COUNCIL PROCEEDINGS

A special meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on November 1, 2010, and called to order by Mayor Knaack at 5:30 p.m. in the City Council Chambers. The following members were present: Smith, White, Soviak, Schwebs, Kolve, Solberg, Brogan, Beety and Gabriel. Absent: Riedel. Kemp was absent at roll call but arrived at 5:40 p.m.

MOTION was made by Beety, seconded by Smith, and carried to suspend the rules to hear from agencies that have requested financial assistance from the City for 2011.

Council member Kemp arrived at this time.

The following representatives thanked the City for their past support and requested continued support in the 2011 budget:

- Bill Thedinga, President of the Mabel Tainter Theater;
- Ted Stark, Director of the Menomonie Public Library;
- Shari Homstad, Director of the Shirley Doane Senior Center;
- Dave Micek, Chairperson of the Historic Preservation Commission;
- Lisa Montgomery, Executive Director of the Chamber of Commerce,
- Kate Hearley, Interim Director of the Main Street Menomonie Program,
- John Backhaus, Dunn County Humane Society,

The following representatives thanked the City for their past support and requested an increase in the 2011 budget:

- Carroll Rund, President of the Ludington Guard Band (request \$3,000 increase, from \$12,000 in 2010 to \$15,000 in 2011);
- Chris Smith, Dunn County Economic Development (request \$3,081 increase, from \$23,374 in 2010 to \$26,455 in 2011);
- Katherine Dutton, Stepping Stones of Dunn County (request \$5,000 increase, from \$10,000 in 2010 to \$15,000 in 2011).

The following are new subsidy requests for 2011:

Ron Fry, President of the Evergreen Cemetery (request \$25,000 for 2011);

Chuck Backus, Dunn County Historical Society (request \$5,000 for 2011).

MOTION to adjourn was made by Beety, seconded by Smith, and carried.

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on November 1, 2010, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, White, Soviak, Kemp, Riedel, Schwebs, Kolve, Solberg, Brogan, Beety and Gabriel.

MOTION was made by Smith, seconded by Beety, and carried to approve the minutes of the October 18, 2010 regular meeting and the October 25, 2010 special meeting.

PUBLIC HEARING Mayor Knaack announced time for the public hearing regarding an order to remove diseased Dutch Elm and Oak Wilt trees at various locations throughout the city. No one appeared and the hearing was declared closed.

PUBLIC COMMENTS Dan Fedderly explained the goal of the Wisconsin Gateway Corridor Coalition is to study various options relating to multi-modal transportation improvements in West Central Wisconsin, and he urged the Council to endorse the resolution and join the Coalition.

Monica Rood presented a Certificate of Appreciation to the Menomonie Community & City Council and thanked them for their support of the Oaklawn Elementary 2010 Acorn Dash.

Dale Schmitz, DKS Construction Services, described the bid that he submitted for crushing concrete and asphalt and he requested the City Council award the bid to his business.

MOTION ordering the removal of diseased Dutch Elm and Oak Wilt trees at various locations throughout the city was made by Brogan, seconded by Kolve, and carried.

MOTION approving the revised relocation order for the Wilson Street reconstruction project from I-94 to the Union Pacific Railroad and the monetary amounts for the temporary easements was made by White, seconded by Smith, and carried on roll call vote.

MOTION to approve the request from Anytime Fitness to hold a 5K and One Mile Fun Run on November 25, 2010 in various parts of North Menomonie was made by Soviak, seconded by Brogan, and carried.

RESOLUTION NO. 26 authorizing the City of Menomonie to enter into a Memorandum of Understanding Joining the Wisconsin Gateway Corridor Coalition was introduced and moved for adoption by Beety and seconded by White.

MOTION to suspend the rules to hear from Dan Fedderly (Chair of the Coalition) was made by Brogan, seconded by Solberg, and carried. Mr. Fedderly explained that by joining the Coalition it enables the City to be able to take advantage of opportunities of funding that may become available on a federal level. Resolution No. 26 carried with Gabriel opposed.

BIDS were received for the crushing of recycled materials at the solid waste site as follows:

- Milestone Materials – Process and crush for \$4.95/ton.
- DKS Construction Services, Inc. –
 - ✓ **Option #1** = Crush and stockpile approximately 20,000 tons of Asphalt/Concrete of which 50% belongs to DKS Construction/50% belongs to City;
In addition – City agrees to sell to DKS Construction 5,000 ton from the City of Menomonie stockpile for a cost of \$2.00 per ton (\$10,000).
 - ✓ **Option #2** = Crush and stockpile approximately 20,000 tons of Asphalt/Concrete of which 60% belongs to DKS Construction and 40% belongs to City.
- Senn Blacktop, Inc. – Crush for a 50/50 split with the City.

MOTION was made by Schwebs, seconded by Solberg, and carried on roll call vote to accept the recommendation from the Street Supervisor, Bruce Heath, to award the bid to Senn Blacktop, Inc. for a 50/50 split.

BIDS were received for the replacement of overhead and service doors at the Street Department as follows:

- Overhead Door of the Chippewa Valley – Eau Claire = \$23,660 (R value of 14.86);
- Overhead Door of the Northland – Eagan, MN = \$24,698 (R value of 17.5);
- S & S Glass of Rice Lake - \$24,764 (R value of 17.05)

MOTION to accept the recommendation of the Street Supervisor, Bruce Heath, and accept the bid of \$24,698 from Overhead Door of the Northland (factoring in the highest R value) was made by White, seconded by Gabriel, and carried on roll call vote.

BUDGET TRANSFERS MOTION was made by Beety, seconded by Brogan, and carried on roll call vote to approve the following budget transfers:

- \$2,800 from Fire 01.52310.241 Veh. Repair to 01.52310.446 Uniforms/Protective Gear;
- \$1,500 from Contingency 01.60000.699 to Street Lighting 01.54420.453 Parts;
- \$6,000 from Water Utility – Maint. of Meters 61.67600.476 Materials & Supplies to 61.67600.766 New Meters.

BUDGET Review of the 2011 Preliminary City of Menomonie General Operating and Capital Improvements Budget continued.

MOTION authorizing the city tax rate to be set at \$6.49 per \$1,000 of assessed value for the 2011 budget was made by Smith, seconded by Schwebs, and carried on the following roll call vote: Ayes: Smith, Kemp, Schwebs, Kolve, Solberg, and Gabriel. Noes: White, Soviak, Riedel, and Beety. Abstention: Brogan.

MOTION to approve the request from the Dunn County Historical Society for funding of \$5,000 in 2011 was made by Gabriel, seconded by Beety, and carried on roll call vote.

MOTION to reduce the funding for the Historical Preservation Commission from \$4,000 to \$2,000 in 2011 was made by Solberg, seconded by Kemp, and carried on roll call vote with Solberg opposed.

MOTION to approve the request from Stepping Stones of Dunn County to increase the subsidy in 2011 from \$10,000 to \$15,000 was made by White, seconded by Schwebs, and carried on roll call vote with Solberg abstaining.

MOTION to approve the request from the Ludington Guard Band to increase the funding for 2011 by \$3,000 (total requested = \$15,000; proposed funding in 2011 preliminary budget = \$12,000) was made by White, seconded by Gabriel, and lost on the following roll call vote: Ayes: White, Soviak, and Gabriel. Noes: Smith, Kemp, Riedel, Schwebs, Kolve, Solberg, Brogan, and Beety. (A subsidy of \$12,000 will remain in the proposed 2011 budget).

MOTION to approve the request from the Red Cedar Special Olympics for a subsidy in the 2011 budget of \$2,180 was made by Brogan, seconded by Gabriel, and carried on roll call vote with Solberg opposed.

MOTION to approve the request from Dunn County Economic Development to increase their 2011 subsidy from \$23,374 to \$26,455 was made by Smith, seconded by Solberg, and carried on roll call vote with Soviak and Riedel opposed.

MOTION to approve all subsidies as listed in the 2011 Preliminary Budget and those previously amended by the City Council was made by Smith, seconded by Schwebs, and carried on roll call vote with Riedel and Brogan opposed.

The following is a list of subsidies to Other Agencies currently included in the 2011 Preliminary Budget (includes changes made at this meeting):

Tainter Building	\$60,000
Library – Special Revenue Fund	\$438,700
Dunn County Transit	\$25,400
Senior Citizen	\$29,800
Ludington Guard Band	\$12,000
Historic Preservation Commission	\$2,000
Chamber of Commerce	\$1,022
Main Street of Menomonie, Inc.	\$20,000
Dunn County Economic Development	\$26,455
Dunn County Humane Society	\$16,748
Stepping Stones of Dunn County	\$15,000
Evergreen Cemetery Association	0
Red Cedar Special Olympics	\$2,180
Dunn County Historical Society	\$5,000
TOTAL	\$654,305

COMMUNICATIONS AND MISCELLANEOUS BUSINESS Discussion occurred relating to the topic of “intoxicated servers”.

MOTION was made by Brogan, seconded by Kemp, and carried on roll call vote to approve payment of the following claims:

Claims

American Materials	\$ 2,235.29
Arrowhead Scientific, Inc.	230.53
Baycom	62,505.00
Cedar Corporation	45,732.72
Chemisolv Corp.	5,143.07
Cornerstone Pavers, LLC	26,356.15
Jerry’s Towing	345.00
Kraemer Co.	814.27
Laser Technology, Inc.	159.50
Lincoln Contractors Supply	239.00
Menomonie Disposal	23,622.59
Menomonie Rental Center	48.00
Schofield, Higley & Mayer, S. C.	4,876.31
Stencilease.com	125.00
24-7 Telcom	5,375.49
Multiple	1,775.00

Parking Utility

Bill’s Distributing	50.00
City Treasurer	592.07
Ron Koenig	195.00
Streicher’s	249.95

LICENSES - MOTION was made by Beety, seconded by Soviak, and carried to approve the following licenses:

CIGARETTE: Outer Heaven LLC (Buddah’s, 117 Main St. E.), **SUBJECT TO PROVIDING COPY OF WISCONSIN SELLERS PERMIT.**

OPERATORS: Joel L. Hansen; Dustin D. Holman; Rachel E. Nerison.

TAXI CAB DRIVER: Kenneth J. Hallquist; Denise J. Weinfurtner.

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategies to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Brogan, seconded by Smith, and carried on roll call vote.

MOTION to return to open session was made by Soviak, seconded by White, and carried on roll call vote.

No action was taken.

MOTION to adjourn was made by Soviak, seconded by Kemp, and carried.

JoAnn L. Kadinger, City Clerk